



TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 17, 2017

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Mayor Bill Baber (East County), and a second by Mr. Jim Janney (San Diego County Regional Airport Authority [SDCRAA]), the Transportation Committee approved the meeting minutes of February 3, 2017. Yes – Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Georgette Gomez (City of San Diego), Vice Mayor Baber, Chair Harry Mathis (Metropolitan Transit System [MTS]), Mayor Catherine Blakespear (North County Coastal), Vice Chair John Aguilera (North County Transit District [NCTD]), and Mr. Janney. No – None. Abstain – None. Absent – County of San Diego.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

John Wotzka, a member of the public, submitted written comments and spoke about various transportation matters.

CONSENT

3. FEDERAL FISCAL YEAR 2015/16 CONGESTION MITIGATION AND AIR QUALITY AND REGIONAL SURFACE TRANSPORTATION PROGRAM REPORT (INFORMATION)

This report provided a year-end summary of the federal Congestion Mitigation and Air Quality and the Regional Surface Transportation Program funding programs. The report also discusses the use of programming tools to facilitate the delivery of regional projects in Federal Fiscal Year 2015/16.

4. SPECIALIZED TRANSPORTATION GRANT PROGRAMS STATUS UPDATE (INFORMATION)

This report provided an overview of the progress made to date by the grant recipients in two competitive grant programs for specialized transportation projects: Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) and *TransNet* Senior Mini-Grant.

Action: Item Nos. 3 and 4 were presented for information.

REPORTS

5. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 2 – ADMINISTRATIVE MODIFICATION (APPROVE)

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by NCTD Vice Chair Aguilera, the Transportation Committee approved Amendment No. 2 – Administrative Modification to the 2016 Regional Transportation Improvement Program. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

6. FY 2015 *TransNet* TRIENNIAL PERFORMANCE AUDIT: PROPOSED AMENDMENTS TO *TransNet* EXTENSION ORDINANCE RELATED TO THE INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS (RECOMMEND)

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

Action: Upon a motion by Mr. Janney, and a second by NCTD Vice Chair Aguilera, the Transportation Committee recommended that the Board of Directors approve proposed amendments to the *TransNet* Extension Ordinance and related changes to the Independent Taxpayer Oversight Committee Bylaws. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

7. FY 2017 *TransNet* REVENUES REVISION AND FY 2018 TO FY 2022 *TransNet* AND TRANSIT RELATED REVENUES (RECOMMEND)

Dawn Vettese, Financial Programming Manager, and Ray Major, Director of Technical Services, presented the item.

Action: Upon a motion by Chair Desmond, and a second by Supervisor Roberts, the Transportation Committee recommended that the Board of Directors: (1) approve a revision to the FY 2017 *TransNet* revenues; and (2) approve the FY 2018 to FY 2022 estimates and apportionments for the Transportation Development Act, Federal Transit Administration, and *TransNet*. The Transportation Committee requested that staff strengthen the description of the methodology in the written report to the Board of Directors, and return with an update on the *TransNet* and transit related revenue estimates to the Transportation Committee every six months. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

8. MOTORIST AID SERVICES - CALL BOX RIGHT-SIZING PLAN (RECOMMEND)

Michael Schwarting, Roadway Operations Manager, and Aaron Moreno, Senior Business Analyst, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by NCTD Vice Chair Aguilera, the Transportation Committee asked staff to return with an updated report addressing the comments raised by the Transportation Committee, including current and anticipated usage of freeway motorist programs and associated cost savings and expenditures. Yes – Chair Desmond, Vice Chair Sandke, Councilmember Gomez, Supervisor Ron Roberts (County of San Diego), Vice Mayor Baber, MTS Chair Mathis, Mayor Blakespear, NCTD Vice Chair Aguilera, and Mr. Janney. No – None. Abstain – None. Absent – None.

9. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

10. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, March 3, 2017, at 9 a.m.

11. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:18 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 17, 2017**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Ellie Haviland	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jerry Jones	Alternate	Yes
South County	Bill Sandke	Member	Yes
	Mary Salas	Alternate	Yes
City of San Diego	Georgette Gomez	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	No
	Greg Cox	Alternate	No
Metropolitan Transit System	Harry Mathis	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	No
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	Jim Janney	Member	Yes
	April Boling	Alternate	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman	Member	Yes
	Dara Wheeler	Alternate	Yes
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes
	Ron Roberts	Chairman, SANDAG	Yes